

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004769

FILED
Jan 08, 2011
Secretary of State

Entity Name: LUXURY LIVING OF FLORIDA, LLC

Current Principal Place of Business:

107 N.E. 2ND AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

840 COMMERCE PARKWAY
FORTVILLE, IN 46040

New Mailing Address:

FEI Number: 20-4842600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAMIS, WILLIAM H
200 NE 2ND AVE., SUITE 103
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KHAMIS, WILLIAM H
107 NE 2ND AVE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHAMIS KHOURY, LLC
Address: 840 COMMERCE PARKWAY
City-St-Zip: FORTVILLE, IN 46040

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM H KHAMIS

MR

01/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date